

**4<sup>TH</sup> AMENDED**

**NOTICE OF MEETING**

**COMMITTEE:** ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE  
AND ADMINISTRATION COMMITTEE  
**PLACE:** ONEIDA COUNTY HIGHWAY SHOP  
630 W. KEMP ST., RHINELANDER, WI  
**DATE:** THURSDAY, JANUARY 12<sup>TH</sup>, 2017 **TIME:** 8:00 AM

**AGENDA:**

CALL THE MEETING TO ORDER & ROLL CALL

1. APPROVE AGENDA (ORDER OF AGENDA AT CHAIRPERSON’S DISCRETION)
2. CHAIRPERSON ANNOUNCEMENTS
3. APPROVE MINUTES OF THE PUBLIC WORKS/SOLID WASTE COMMITTEE MEETING HELD ON DECEMBER 29<sup>TH</sup>, 2016
4. APPROVE HIGHWAY DEPARTMENT AND SOLID WASTE DEPARTMENT VENDOR VOUCHERS AND PERSONAL EXPENSE VOUCHERS
5. DISCUSSION/ACT ON SOLID WASTE 2017 BLANKET PURCHASE ORDERS
6. DISCUSSION/ACT ON TOWN OF SCHOEPKE EMERGENCY PLOWING REQUEST
7. DISCUSSION/ACT ON FUEL COST
8. DISCUSSION/ACT ON HIGHWAY WINTER LTE REQUEST
9. DISCUSSION/ACT ON SOLID WASTE LEADPERSON REQUEST
10. DISCUSSION/ACT ON HIGHWAY LTE OFFICE PERSONNEL REQUEST
11. IT IS ANTICIPATED THAT THE COMMITTEE MAY GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1)(c) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THIS BODY HAS JURISDICTION OR RESPONSIBILITY. (TOPICS: SOLID WASTE LEADPERSON COMPENSTATION, HIGHWAY LTE OFFICE PERSONNEL COMPENSATION)
12. A ROLL CALL VOTE WILL BE TAKEN TO RETURN TO OPEN SESSION
13. DISCUSSION/ACT ON 2017 ROAD SPECIFICATIONS
14. DISCUSSION/ACT ON STATE HIGHWAY 8 ROAD CLOSURE
15. DISCUSSION/ACT ON COMMISSIONER REQUEST TO ATTEND OUT OF COUNTY MEETING
16. SOLID WASTE REPORT/DISCUSSION
  - EMPLOYEE MEETING/DISCUSSION INPUT AND IDEAS
  - UPDATE ON CREDIT/DEBIT CARD MACHINE
  - TRUCKING OF RECYCLED GOODS
  - EQUIPMENT ROUTINE MAINTENANCE SCHEDULES AND REPAIRS NEEDED
  - DNR REPORTING AND PREVIOUS NOTICE OF NON-COMPLIANCE UPDATE
17. COMMISSIONER’S REPORT/DISCUSSION
  - NEWSPAPER TUBE REMOVAL ON RIGHT OF WAYS
  - HIGHWAY K RIGHT OF WAY TITLE SEARCH REPORT
  - HIGHWAY DEPARTMENT TEAM MEETING
  - HIGHWAY DEPARTMENT PERSONNEL REPORT
  - UPDATE ON BEET JUICE
18. FUTURE MEETING DATES
19. FUTURE AGENDA ITEMS
20. PUBLIC COMMENTS
21. ADJOURN

**NOTICE OF POSTING**

TIME: 6:00 AM

DATE: 01/11/17

PLACE: COURTHOUSE/HIGHWAY DEPT

**ROBB JENSEN, CHAIRMAN**

Notice posted by Lisa Jolin, Highway Department

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at (715) 369-6184 ext 6.

**NEW MEDIA NOTIFIED**

	01/11/17	Time	6:00 AM	EMAILED
WJFW Channel 12.....	Date	“	“	“
WOBT, WRHN, WHDG...	Date	“	“	“
WRJO, WXPR.....	Date	“	“	“
Lakeland Times.....	Date	“	“	“
Star Journal.....	Date	“	“	“
Tomahawk Leader.....	Date	“	“	“

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Lisa Jolin (715) 369-6184 with specific information on your request allowing adequate time to respond to your request